

# CIVIL SERVICE COMMISSION Meeting Minutes September 1, 2016

CALL TO ORDER: 4:00 p.m.

PRESENT: Chair Bill Brill, Commission Members Sharon Hightower, Roy Truitt, and

Michael Wilcoxen.

ABSENT: Smith (Excused)

STAFF: Deputy City Clerk Ruth Krantz.

## **PUBLIC COMMENT**

None.

### ORDERS OF THE DAY

Upon motion by Commissioner Hightower, seconded by Commissioner Wilcoxen and carried unanimously, the Orders of the Day were approved. (4-0-1. Absent: Smith.)

### **CONSENT CALENDAR**

Upon motion by Commissioner Hightower, seconded by Commissioner Wilcoxen and carried unanimously, the Consent Calendar was approved. (4-0-1. Absent: Smith.)

## END OF CONSENT CALENDAR

#### HEARINGS SCHEDULED

No hearings to be scheduled.

### **ADJOURNMENT**

Upon motion by Commissioner Smith, seconded by Commissioner Wilcoxen and carried unanimously, the Civil Service Commission meeting of the City of San José adjourned at 4:03 p.m. (4-0-1. Absent: Smith.)

BILL BRILL, CHAIR

ATTEST:

CIVIL SERVICE COMMISSION CITY CLERK, TONI J. TABER, CMC, SECRETARY

Ruth Krantz, Deputy Secretary